

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
EXECUTIVE COMMITTEE PUBLIC MEETING**

Monday, May 24, 2010 * 8:30 A.M.**

**UTOPIA Office
2175 South Redwood Road
West Valley City, Utah 84119**

AGENDA

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome

~Kane Loader, Chair – UTOPIA

2. CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.

3. Executive Committee Resolution 10-01: A Resolution Approving a Two-Year Extension of the Executive Director Agreement Between UTOPIA And Todd W. Marriott.

~David Shaw, General Counsel – UTOPIA